



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

December 29, 2015

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **BISHOP RONNIE CRUDUP OF NEW HORIZON CHURCH INTERNATIONAL**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
3. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/SELVAGE CONSTRUCTION - P.O. BOX 471 - BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-4050 - 240 COTTONWOOD DRIVE - \$3,500.00. (VANCE, YARBER)**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE, DENNIS/LOVE TRUCKING, INC. - 6341 ASHLEY CIRCLE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI**

CODE ANNOTATED SECTION 21-19-11. CASE #2013-1379 - 4265 OAKLAWN AVENUE - \$4,888.00. (VANCE, YARBER)

5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1866 - 1252-54 WIGGINS STREET - \$3,600.00. (VANCE, YARBER)**
6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2384 - 0 MAPLE STREET/LOT E 539 MAPLE STREET-\$384.00. (VANCE, YARBER)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR BOARD UP AND SECURING OF STRUCTURE(S) AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2677 - WARNER AVENUE 4075 - \$725.00. (VANCE, YARBER)**

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

8. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-107 - GOVERNMENT OPERATIONS COMMITTEE OF THE JACKSON, MISSISSIPPI CODE OF ORDINANCES TO INCLUDE THE FUNCTION OF HEARING APPEALS FROM AN ADMINISTRATIVE HEARING ON THE MATTER OF CUTOFF NOTICES SENT OR MAILED OUT BY THE CITY WATERWORKS. (STAMPS)**
9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGARDING OPEN DATA ACCESSIBILITY FOR THE CITY OF JACKSON. (HENDRIX)**

REGULAR AGENDA

10. **CLAIMS (JONES, YARBER)**
11. **PAYROLL (JONES, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO RESCIND AN AMENDMENT TO ANTENNA SITE LICENSE AGREEMENT WITH VERIZON WIRELESS**

PERSONAL COMMUNICATIONS, LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY. (JONES, YARBER)

13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MOBILE APPLICATION CUSTOMER AGREEMENT WITH CITYSOURCED, INC. (JONES, YARBER)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MYTHICS FOR THE MAINTENANCE OF SIX ORACLE SUN T3 SERVERS, TWO SUN FIRE X2270 SERVERS AND ASSOCIATED HARDWARE ITEMS. (JONES, YARBER)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CIVICPLUS FOR THE PURCHASE OF ANNUAL MAINTENANCE FOR THE GOVERNMENT CONTENT MANAGEMENT SYSTEM. (JONES, YARBER)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DLT SOLUTIONS, LLC FOR MAINTENANCE RENEWAL OF ORACLE FINANCIALS AND ORACLE FINANCIALS INTELLIGENCE SOFTWARE. (JONES, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE BANC OF AMERICA PUBLIC CAPITAL CORPORATION MASTER LEASE PURCHASE AGREEMENT. (JONES, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE. (JONES, YARBER)**
19. **ORDER ACCEPTING THE BID OF JEFcoat CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR THE BATTLEFIELD PARK PROJECT, PROJECT NUMBER 3B8001. (POWELL, YARBER)**
20. **ORDER ACCEPTING THE BID OF JEFcoat RECREATION, LLC, FOR CONSTRUCTION SERVICES FOR THE JAYNE AVENUE PARK PLAYGROUND RESURFACING PROJECT, PROJECT NUMBER 5B8002 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY. (POWELL, YARBER)**
21. **ORDER AUTHORIZING THE SOLE SOURCE ANNUAL SERVICE MAINTENANCE CONTRACT FOR THE TROJAN UV SWIFT LOCATED AT THE O.B. CURTIS AND THE J.H. FEWELL WATER TREATMENT PLANTS (ALL WARDS). (POWELL, YARBER)**
22. **ORDER AMENDING THE FISCAL YEAR 2015-2016 BUDGET OF THE CITY OF JACKSON WATER AND SEWER BUSINESS ADMINISTRATION AND AUTHORIZING THE PURCHASE OF SEVEN (7) 5500 SERIES SENSUS TOUCHREAD HANDHELD DEVICES TO INPUT FIELD METER READINGS. (ALL WARDS). (POWELL, YARBER)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A BIZHUB 364 DIGITAL SYSTEM PRINTER TO BE USED BY THE WATER MAINTENANCE & DISTRIBUTION OF THE DEPARTMENT OF PUBLIC WORKS. (POWELL, YARBER)**
24. **ORDER AUTHORIZING A 48-MONTH RENTAL AND MAINTENANCE AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEMS TO BE USED BY THE DEPARTMENT OF PUBLIC**

WORKS, DIVISION WATER/SEWER BUSINESS ADMINISTRATION. (ALL WARDS). (POWELL, YARBER)

25. **RESOLUTION DECLARING THE CITY OF JACKSON'S INTENTION TO ISSUE TAX INCREMENT FINANCING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR A PROPOSED DEVELOPMENT PROJECT WITHIN SAID CITY IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN MISS. CODE ANN. 21-45-1, AS AMENDED, AND DETERMINING THAT THE FONDREN DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES. (JEFFERSON, YARBER)**
26. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING THE FONDREN PROJECT AS A QUALIFIED PROJECT PURSUANT TO MISS. CODE ANN. SECTION 57-26-1, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE FONDREN PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUND PER THE MISSISSIPPI TOURISM REBATE PROGRAM, AND FOR RELATED PURPOSES. (JEFFERSON, YARBER)**
27. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING WHITNEY PLACE, LLC, AS A QUALIFIED PROJECT PURSUANT TO MISS. CODE ANN. SECTION 57-26-1, AND ACKNOWLEDGING THAT THE SALES TAX COLLECTED FROM WHITNEY PLACE, LLC'S PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUND PER THE MISSISSIPPI TOURISM REBATE PROGRAM. (JEFFERSON, YARBER)**
28. **ORDER AUTHORIZING AND APPROVING THE CDBG REPAYMENT SCHEDULE TO THE CITY'S LINE OF CREDIT AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO THE 2014 CDBG MONITORING OF THE JRA/FARISH STREET PROPERTIES. (JEFFERSON, YARBER)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT FISCAL YEAR 2016 (CLGFY2016) FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) TO PERFORM PHASE II FOR WINDOW REHABILITATION OF SMITH ROBERTSON MUSEUM AND CULTURAL CENTER (WARD 7). (JEFFERSON, YARBER)**
30. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MISSISSIPPI TRANSPORTATION COMMISSION ACTING BY AND THROUGH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE PROVISION OF TRANSPORTATION SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES IN THE CITY OF JACKSON FOR FY 2015-16, AFFECTING RESIDENTS CITYWIDE. (ALL WARDS). (JEFFERSON, YARBER)**

31. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH HINDS COUNTY, MISSISSIPPI RELATED TO THE MOTOROLA RADIO-SYSTEM E-911 SERVICE SYSTEM. (JOINER, YARBER)
32. ORDER AUTHORIZING THE CITY OF JACKSON TO RESOLVE ALL CLAIMS ARISING FROM THE MATTER STYLED "AMICA CEASAR VS. THE CITY OF JACKSON MISSISSIPPI; REBECCA COLEMAN, IN HER OFFICIAL CAPACITY AS THE CHIEF OF POLICE; OFFICER JUSTIN HARPER AND JOHN DOES 1-5; ET AL"; UNITED STATES DISTRICT COURT SOUTHERN DISTRICT NO: 3:12CV687-CWR-FKB. (JOINER, YARBER)
33. ORDER REVISING THE FISCAL YEAR 2016 BUDGET FOR CONSTITUENT SERVICES. (YARBER)
34. ORDER AUTHORIZING THE CHIEF OF POLICE AND THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO THE "FEDERAL EQUITABLE SHARING AGREEMENT." (VANCE, YARBER)
35. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO HAVE BUSINESSES BOUNDED BY PEARL STREET, STATE STREET, COMMERCE STREET, AND TOMBIGBEE STREET, JACKSON, MISSISSIPPI DESIGNATED AS A QUALIFIED RESORT AREA. (HENDRIX)
36. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI WELCOMING, MR. TONY HUGHES AS THE NEW HEAD FOOTBALL COACH AT JACKSON STATE UNIVERSITY. (STOKES)
37. ORDER TO AWARD THE CONTRACT FOR PUBLICATION OF ALL ORDINANCES, RESOLUTIONS, NOTICES AND OTHER LEGAL PUBLICATIONS OF THE CITY OF JACKSON FOR THE CALENDAR YEAR 2016. (MOORE, PRIESTER)

DISCUSSION

38. DISCUSSION: REV. DR. MARTIN LUTHER KING, JR.'S ACTIVITIES (STOKES)
39. DISCUSSION: JACKSON MUNICIPAL AIRPORT AUTHORITY (STOKES)

PRESENTATION

40. PRESENTATION: WARD THREE PRESENTATION TO MRS. EMMA SANDERS (STOKES)
41. PRESENTATION: TO CORPORAL CAESAR HAMILTON FOR TWENTY (20) YEARS OF SERVICE WITHIN THE JACKSON POLICE DEPARTMENT. (YARBER)

PROCLAMATION

RESOLUTIONS

42. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE JACKSON STEELERS SPORTS ORGANIZATION AND TO CONGRATULATE THE TEAM MEMBERS, COACHES, AND

PARENTS FOR A STELLAR SEASON EARNING THE STATE SOUTH EAST REGION'S CHAMPIONSHIP AND EARNING AN OPPORTUNITY TO COMPETE FOR THE SOUTH EAST REGION'S 2016 NATIONAL TITLE. (STOKES)

43. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. GENNY SEELEY FOR OUTSTANDING CONTRIBUTIONS IN THE SOUTH JACKSON COMMUNITY. (HENDRIX)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE